

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, New York 11743

MINUTES

Of a Regular Meeting of the Library Board of Trustees
Held on June 17, 2008, at
338 Main Street, Huntington, New York

PRESENT: Trustees: Donald Brosnan, Ann M. Berger, Lauren Gilbert, Martha Kahn and Harriet Spitzer; Acting Director: Michael Bogin

EXCUSED:

Mr. Brosnan called the meeting to order at 5:31 p.m.

Ms. Berger made a motion, seconded by Ms. Gilbert, to approve the Library Board Minutes of May 20, 2008. The vote was unanimous.

A motion was made by Ms. Kahn, seconded by Ms. Spitzer, that Warrant 5/30/08 and 6/17/08 totaling \$713,152.58 is paid. The vote was unanimous.

Ms. Gilbert made a motion, seconded by Ms. Spitzer to accept the Personnel Report for May. The vote was unanimous.

At 7:53 p.m. the meeting convened to Executive Session. At 8:38 p.m., Mr. Brosnan reconvened the meeting.

A motion was made by Ms. Berger, seconded by Ms. Spitzer, to adjourn the meeting. At 8:39 p.m., the meeting was adjourned.

Respectfully Submitted:

Prepared By:

Martha Kahn, Secretary

Claire Tietjen, Recording Secretary